

A quorum of the County Board and/or its committees may be in attendance.

AGENDA

Waukesha County Finance Committee

Wednesday, November 6, 2002 – 9:30 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of Previous Meeting(s)

Executive Committee Report

Schedule Next Meeting Dates

Announcements

Read Correspondence

Meeting Approvals

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Establish Petty Cash Fund in the Child Support Division
2. Report on Federal and State Financial Assistance for Year Ending Dec. 2001 **(Supervisors: Please bring your report which was previously distributed)**
3. Ordinance 157 -O-080: Approve Agreement for Sale and Development of the Old Courthouse
4. Final Report on In - Rem
5. Ordinance 157 -O-081: 2003 Non- Represented Employee, Elected Official, and Retiree Benefits and Non-Represented Employee Salaries
6. Discuss the Request for Proposal (RFP) Process
7. Contract Procurement Process for Public Safety System Software

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Debbie Price, Principal Assistant Corporation Counsel	9:40 a.m.
2	Lori Schubert, Internal Auditor	9:50 a.m.
3	Norm Cummings, Administration Director	10:00 a.m.
3	Sue Baker, Historical Society Executive Director	10:00 a.m.
4	Pam Reeves, Treasurer	10:40 a.m.
5	Pete Hans, Employee Benefits Administrator	11:10 a.m.
6	Susan Connelly, Purchasing Manager	11:45 a.m.
7	Mike Biagioli, Information Systems Manager	12:20 p.m.

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Patricia A. Haukohl, Chair